

VILLAGE BOARD
NOVEMBER 21, 2017

The Village Board of Combined Locks was called to order by President John Neumeier. Trustees in attendance included: Ruth Wulgaert, Roger Kirch, Jim Ponto, Beth Sewall, and Cathy Vander Zanden. Justin Krueger and Jim Ponto were absent.

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick and FVMPD Lt. Slotke.

The first item on the agenda was for public comment for matters not on the agenda. No public comments were received.

The next item on the agenda was a public hearing for the 2018 General Fund Budget and tax levy for municipal purposes. President Neumeier opened the public hearing and having no public comments, closed the public hearing. The Administrator and Public Works Director made comments on some of the budget expenses and revenues.

The next item on the agenda was to consider a motion to adopt the 2018 General Fund Budget and tax levy. It was noted that the levy includes an \$11,091 increase, which is the maximum allowed for this year. It was also noted that a notice of this public hearing was published in the 11/04/17 edition of the Times Villager. R. Wulgaert made a motion to adopt the 2018 General Fund Budget as presented. B. Sewall seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider a motion to adopt the 2018 Storm Water Fund Budget. The Administrator and Public Works Director made comments on the expenses and revenues. B. Sewall made a motion to adopt the 2018 Storm Water Fund Budget as presented. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider a motion to adopt the 2018 Solid Waste Fund Budget. The Administrator and Public Works Director commented on the expenses and revenues. R. Kirch made a motion to adopt the 2018 Solid Waste Fund Budget as presented. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider a motion to adopt the 2018 Water Utility Budget. It was noted that the proposed budget assumes worst case scenario for industrial sales of water but still allows for some funds to be set aside for the next water main replacement project. The budget was discussed. C. Vander Zanden made a motion to adopt the 2018 Water Utility Budget as presented. B. Sewall seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider a motion to adopt the 2018 Sanitary Sewer Utility Budget. It was noted that the proposed budget assumes worst case scenario for industrial sewer user fees but still includes funds to be set aside for the next sanitary sewer replacement project. Replacement projects may need to go on an every 3-4 year rotation instead of every 2 years. The budget was discussed. B. Sewall made a motion to adopt the 2018 Sanitary Sewer Utility Budget as presented. R. Kirch seconded the motion, and it passed unanimously.

In other general business, the Administrator reminded the Board of the 6:00pm start time for the 12/05/17 meeting and reminded incumbent trustees to pick up their nomination papers starting 12/01/17. Lieutenant Slotke reminded the Board that the winter overnight parking ban goes into effect on 12/01/17. As in past years, one warning will be issued to anyone parked on the street overnight before an actual parking fine is issued. He also noted that FVMPD has instituted an on-line parking request instead of the telephone request. Combined Locks residents can use the on-line request system through 12/31/17.

B. Sewall made a motion to move into closed session per Wis. Stat. 19.85(1)€ to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. R. Wulgaert seconded the motion, and it passed unanimously. No action was expected after closed session.

R. Kirch made a motion to move back into open session. C. Vander Zanden seconded the motion, and it passed unanimously.

R. Kirch made a motion to adjourn. B. Sewall seconded the motion, and it passed unanimously.